House File 3 - Introduced

HOUSE FILE 3

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A BILL FOR

- 1 An Act relating to public assistance program integrity, making
- 2 appropriations, and including effective date provisions.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1	DIVISION I
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- 2 AUTHENTICATION SYSTEM FOR PUBLIC ASSISTANCE PROGRAMS
- 3 Section 1. NEW SECTION. 239.1 Definitions.
- 4 As used in this chapter, unless the context otherwise
- 5 requires:
- 6 1. "Applicant" means an individual who is applying for
- 7 public assistance benefits in the state.
- 8 2. "Asset" or "asset test" means all assets of the members
- 9 of the applicant's household, including all of the following:
- 10 a. All bank accounts, excluding retirement accounts of
- 11 members of the household.
- 12 b. All cash, excluding the first two thousand dollars of
- 13 members of the household.
- 14 c. All lottery and gambling income of the household whether
- 15 received as a lump sum or installment payments.
- 16 d. All real estate, excluding the primary household
- 17 residence and surrounding lot.
- 18 e. All other personal property excluding personal
- 19 belongings, household goods, and one vehicle.
- 20 3. "Department" means the department of health and human
- 21 services.
- 22 4. "Public assistance" means the supplemental nutrition
- 23 assistance program or SNAP, the medical assistance program
- 24 or Medicaid program as defined in section 249A.2, the family
- 25 investment program as defined in section 239B.1, and the
- 26 children's health insurance program.
- 27 5. "Real-time eligibility system" means real-time electronic
- 28 access to a system that allows verification of all applicable
- 29 public assistance program eligibility information based on the
- 30 most recent information available to the department through
- 31 nonmodeled earned and unearned income, such as commercially
- 32 available wage data.
- 33 6. "Recipient" means an individual who is receiving public
- 34 assistance benefits in the state.
- 35 7. "Supplemental nutrition assistance program" or "SNAP"

- 1 means benefits provided by the federal program administered
- 2 through 7 C.F.R. pts. 270 283, as amended.
- 3 Sec. 2. <u>NEW SECTION</u>. **239.2 Identity authentication** 4 rules.
- 5 Unless otherwise prohibited by federal law or regulation,
- 6 prior to the department awarding public assistance benefits, an
- 7 applicant shall complete a computerized identity authentication
- 8 process to confirm the identity of the applicant. Identity
- 9 authentication shall be accomplished through a knowledge-based
- 10 questionnaire consisting of financial and personal questions.
- 11 The questionnaire shall contain questions tailored to assist
- 12 persons without a bank account or those who have poor access
- 13 to financial and banking services or who do not have an
- 14 established credit history. The computerized identity
- 15 authentication process and questionnaire may be completed and
- 16 submitted online, in person, or via telephone by the applicant
- 17 or a person authorized by the applicant. The department may
- 18 adopt rules pursuant to chapter 17A to administer this section.
- 19 Sec. 3. NEW SECTION. 239.3 Asset test for supplemental
- 20 nutrition assistance program.
- 21 1. For the purposes of determining eligibility for receipt
- 22 of SNAP benefits, the department shall conduct an asset test
- 23 on all members of the applicant's household. The allowable
- 24 financial resources to be included in or excluded from a
- 25 determination of eligibility for SNAP shall be those specified
- 26 in 7 U.S.C. §2014(g)(1).
- 27 2. Prior to determining eligibility for SNAP benefits,
- 28 the department shall access, at a minimum, for every member
- 29 of the applicant's household, the following information from
- 30 the following federal, state, and miscellaneous sources, or
- 31 successor sources:
- 32 a. Federal sources and information:
- 33 (1) Earned and unearned income information maintained by
- 34 the internal revenue service.
- 35 (2) The following sources and information maintained by the

- 1 United States social security administration:
- 2 (a) Earned income information.
- 3 (b) Death register information.
- 4 (c) Prisoner or incarceration status information.
- 5 (d) Supplemental security income information maintained in
- 6 the state data exchange database.
- 7 (e) Beneficiary records and earnings information maintained
- 8 in the beneficiary and earnings data exchange database.
- 9 (f) Earnings and pension information maintained in the
- 10 beneficiary earnings exchange record system database.
- 11 (3) The following sources and information maintained by the
- 12 United States department of health and human services:
- 13 (a) Income and employment information maintained in the
- 14 national directory of new hires database by the office of child
- 15 support enforcement of the administration for children and
- 16 families.
- 17 (b) Other federal data sources maintained by the office of
- 18 child support enforcement of the administration for children
- 19 and families.
- 20 b. State sources and information:
- 21 (1) The department's sources and information including but
- 22 not limited to all of the following:
- 23 (a) Income and employment information maintained by the
- 24 child support recovery unit.
- 25 (b) Child care assistance information maintained by the
- 26 department.
- 27 (c) Enrollment status in other public assistance programs.
- 28 (2) The department of workforce development sources and
- 29 information including all of the following:
- 30 (a) Employment information.
- 31 (b) Employer weekly, monthly, and quarterly reports of
- 32 income and unemployment insurance payments.
- 33 (3) The Iowa public employees' retirement system for
- 34 earnings and pension information.
- 35 c. Miscellaneous sources:

- 1 (1) Any existing real-time database of persons currently
- 2 receiving benefits in other states, such as the national
- 3 accuracy clearinghouse.
- 4 (2) Any databases maintained by the Iowa lottery
- 5 commission.
- 6 (3) Any existing real-time eligibility system that includes
- 7 employment and income information maintained by a consumer
- 8 reporting agency, as defined by the federal Fair Credit
- 9 Reporting Act, 15 U.S.C. §1681a, for the purpose of obtaining
- 10 real-time employment and income information.
- 11 3. Prior to determining eligibility for SNAP benefits, the
- 12 department shall access information for every member of the
- 13 applicant's household from the following public records:
- 14 a. A nationwide public records data source of physical asset
- 15 ownership. The data source may include but is not limited to
- 16 real property, automobiles, watercraft, aircraft, and luxury
- 17 vehicles, or any other vehicle owned by the applicant.
- 18 b. National and state financial institutions in order
- 19 to locate undisclosed depository accounts or verify account
- 20 balances of disclosed accounts.
- 21 4. The department shall enter into a memorandum of
- 22 understanding with any department, division, bureau, section,
- 23 unit, or any other subunit of a department to obtain the
- 24 information specified in this section.
- 25 5. The provisions of this section shall not apply if every
- 26 member of the applicant's household receives supplemental
- 27 security income.
- 28 Sec. 4. PROGRAM REPORT. The department of health and human
- 29 services shall submit a report to the governor and the general
- 30 assembly by January 15, 2025, and by January 15 annually
- 31 thereafter through January 15, 2030, detailing the impact of
- 32 the identity authentication measures taken under this division
- 33 of this Act.
- 34 DIVISION II
- 35 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND MEDICAID PROGRAM

- 1 INTEGRITY AND COOPERATION
- 2 Sec. 5. Section 234.1, subsection 3, Code 2023, is amended
- 3 by striking the subsection.
- 4 Sec. 6. Section 234.1, Code 2023, is amended by adding the
- 5 following new subsections:
- 6 NEW SUBSECTION. 3A. "Department" means the department of
- 7 health and human services.
- 8 NEW SUBSECTION. 5A. "Supplemental nutrition assistance
- 9 program" or "SNAP" means the same as defined in section 239.1.
- Sec. 7. Section 234.12A, Code 2023, is amended to read as
- 11 follows:
- 12 234.12A Electronic benefits transfer program.
- 13 1. The department of human services shall maintain an
- 14 electronic benefits transfer program utilizing electronic funds
- 15 transfer systems for the food supplemental nutrition assistance
- 16 program. The electronic benefits transfer program implemented
- 17 under this section shall not require a retailer to make cash
- 18 disbursements or to provide, purchase, or upgrade electronic
- 19 funds transfer system equipment as a condition of participation
- 20 in the program.
- 21 2. A point-of-sale terminal which is used only for purchases
- 22 from a retailer by electronic benefits transfer utilizing
- 23 electronic funds transfer systems is not a satellite terminal
- 24 as defined in section 527.2.
- 25 3. For the purposes of this section, "retailer" means
- 26 a business authorized by the United States department of
- 27 agriculture to accept food supplemental nutrition assistance
- 28 program benefits.
- 29 Sec. 8. NEW SECTION. 234.12B Ensuring integrity in the
- 30 supplemental nutrition assistance program rules.
- 31 1. State records individuals. The department shall
- 32 receive and review all of the following information concerning
- 33 individuals enrolled in the supplemental nutrition assistance
- 34 program that indicates a change in circumstances that may
- 35 affect eligibility:

- 1 a. Death records. On at least a monthly basis, information
- 2 from the department including but not limited to death records.
- 3 b. Employment information. On at least a quarterly basis,
- 4 information from the department of workforce development
- 5 including but not limited to changes in employment or wages.
- 6 c. Residency information. On at least a monthly basis,
- 7 information including but not limited to potential changes in
- 8 residency as identified by out-of-state electronic benefit
- 9 transfer transactions.
- 10 d. Incarceration information. On at least a monthly basis,
- 11 information from the department of corrections.
- 12 2. State records households. The department shall
- 13 receive and review all of the following information concerning
- 14 individuals in households enrolled in the supplemental
- 15 nutrition assistance program that indicates a change in
- 16 circumstances that may affect eligibility:
- 17 a. Tax information. On at least a quarterly basis,
- 18 information from the department of revenue including but not
- 19 limited to potential changes in income, wages, or residency as
- 20 identified by tax records.
- 21 b. Unemployment information. On at least a semi-monthly
- 22 basis, information from the department of workforce development
- 23 including but not limited to potential changes in employment,
- 24 income, or assets.
- 25 3. Federal records households. The department shall
- 26 cross-check information relating to individuals in households
- 27 enrolled in the supplemental nutrition assistance program with
- 28 federal databases including but not limited to all of the
- 29 following, on at least a monthly basis:
- 30 a. Earned income information, death register information,
- 31 incarceration records, supplemental security income
- 32 information, beneficiary records, earnings information, and
- 33 pension information maintained by the United States social
- 34 security administration.
- 35 b. Income and employment information maintained in the

- 1 national directory of new hires database and child support
- 2 enforcement data maintained by the United States department of
- 3 health and human services.
- 4 c. Payment and earnings information maintained by the United
- 5 States department of housing and urban development.
- 6 d. National fleeing felon information maintained by the
- 7 United States federal bureau of investigation.
- 8 4. Rules. The department may adopt rules pursuant to
- 9 chapter 17A to administer this section.
- 10 Sec. 9. NEW SECTION. 234.12C Cooperation with child support
- 11 enforcement.
- 12 An applicant for supplemental nutrition assistance program
- 13 benefits shall be required to cooperate with the child support
- 14 recovery unit as a condition of eligibility as specified in 7
- 15 C.F.R. §273.11(o).
- 16 Sec. 10. NEW SECTION. 234.12D Required employment
- 17 and training for supplemental nutrition assistance program
- 18 eligibility.
- 19 The department shall not exercise the state option to
- 20 provide any exemptions from the employment and training
- 21 requirements as specified in 7 U.S.C. §2015(o)(6)(E).
- 22 Sec. 11. NEW SECTION. 249A.58 Ensuring integrity in the
- 23 medical assistance program recipient and applicant information
- 24 reviewed rules.
- 25 1. State records recipients. The department shall
- 26 receive and review all of the following information concerning
- 27 recipients that indicates a change in circumstances that may
- 28 affect eligibility:
- 29 a. Death records. On at least a monthly basis, information
- 30 from the department including but not limited to death records.
- 31 b. Employment information. On at least a quarterly basis,
- 32 information from the department of workforce development
- 33 including but not limited to changes in employment or wages.
- 34 c. Residency information. On at least a monthly basis,
- 35 information including but not limited to potential changes in

- 1 residency as identified by out-of-state electronic benefit
- 2 transfer transactions.
- 3 d. Tax records. On at least a quarterly basis, information
- 4 from the department of revenue including but not limited to
- 5 potential changes in income, wages, or residency as identified
- 6 by tax records.
- 7 e. Unemployment information. On at least a semi-monthly
- 8 basis, information from the department of workforce development
- 9 including but not limited to potential changes in employment,
- 10 income, or assets.
- 11 2. Federal records recipients. The department shall
- 12 cross-check information relating to recipients with federal
- 13 databases including but not limited to all of the following, on
- 14 at least a monthly basis:
- 15 a. Earned income information, death register information,
- 16 incarceration records, supplemental security income
- 17 information, beneficiary records, earnings information, and
- 18 pension information maintained by the United States social
- 19 security administration.
- 20 b. Income and employment information maintained by the
- 21 national directory of new hires database and child support
- 22 enforcement data maintained by the United States department of
- 23 health and human services.
- 24 c. Payment and earnings information maintained by the United
- 25 States department of housing and urban development.
- 26 d. National fleeing felon information maintained by the
- 27 United States federal bureau of investigation.
- 28 3. Real-time record review applicants. Prior to
- 29 determining the eligibility of an applicant for Medicaid, the
- 30 department shall access information for every member of the
- 31 applicant's household from the data sources specified in this
- 32 section and shall conduct a review of nationwide public records
- 33 data sources of physical asset ownership. The nationwide
- 34 public records data sources may include but are not limited to
- 35 records of real property and automobiles, watercraft, aircraft,

- 1 luxury vehicles, and any other vehicles owned by the applicant.
- 2 4. Residency information applicants. Prior to determining
- 3 the eligibility of an applicant for Medicaid, the department
- 4 shall require proof of residency from the applicant.
- 5. Rules. The department may adopt rules pursuant to
- 6 chapter 17A to administer this section.
- 7 Sec. 12. MEDICAID PROGRAM WAIVER FROM USE OF AUTOMATIC
- 8 RENEWAL AND PREPOPULATED FORMS. The department of health
- 9 and human services shall request a Medicaid section 1115
- 10 demonstration waiver from the centers for Medicare and Medicaid
- 11 services of the United States department of health and human
- 12 services to enable the department to suspend the requirements
- 13 to use prepopulated eligibility renewal forms and to renew
- 14 eligibility automatically based on available information.
- 15 DIVISION III
- 16 IOWA HEALTH AND WELLNESS PLAN REENROLLMENT
- 17 Sec. 13. IOWA HEALTH AND WELLNESS PLAN MEMBER
- 18 REENROLLMENT FOLLOWING TERMINATION FOR NONPAYMENT OF MONTHLY
- 19 CONTRIBUTIONS. The department of health and human services
- 20 shall seek approval of an amendment to the section 1115
- 21 demonstration waiver for the Iowa health and wellness plan from
- 22 the centers for Medicare and Medicaid services of the United
- 23 States department of health and human services to provide the
- 24 following:
- 25 l. An Iowa health and wellness plan member who is not
- 26 otherwise exempt from payment of a monthly contribution, who
- 27 is subject to payment of a monthly contribution as the result
- 28 of failure to complete required healthy behaviors, and whose
- 29 eligibility for the program is terminated due to nonpayment
- 30 of monthly contributions, shall be allowed to subsequently
- 31 reenroll in the program without first paying any outstanding
- 32 monthly contributions, if the member has not been terminated
- 33 from the program previously for nonpayment of monthly
- 34 contributions.
- 35 2. Following an initial termination from the Iowa health

- 1 and wellness plan pursuant to subsection 1, if an Iowa health
- 2 and wellness plan member is subsequently terminated from the
- 3 program pursuant to subsection 1 for nonpayment of monthly
- 4 contributions, the member shall be subject to payment of any
- 5 outstanding monthly contributions accrued since the subsequent
- 6 termination not to exceed the aggregate annual copayment and
- 7 monthly contribution limits prior to reenrollment in the
- 8 program.
- 9 3. This section shall not apply to an Iowa health and
- 10 wellness plan member who is deemed to be in substantial
- 11 compliance with the healthy behaviors requirement to complete a
- 12 wellness examination by providing proof of a scheduled wellness
- 13 examination appointment, if the appointment is scheduled
- 14 no later than ninety days beyond the end of the applicable
- 15 enrollment period.
- 16 DIVISION IV
- 17 MEDICAID DEMONSTRATION WAIVER REQUEST IOWA HEALTH AND
- 18 WELLNESS PLAN
- 19 Sec. 14. MEDICAID DEMONSTRATION WAIVER REQUEST COMMUNITY
- 20 ENGAGEMENT REQUIREMENTS FOR IOWA HEALTH AND WELLNESS PLAN
- 21 MEMBERS.
- 22 1. The department of health and human services shall submit
- 23 a request by July 1, 2023, and annually by July 1 thereafter
- 24 until federal approval is received from the centers for
- 25 Medicare and Medicaid services of the United States department
- 26 of health and human services, for a section 1115 demonstration
- 27 waiver to require that as a condition of eligibility, Iowa
- 28 health and wellness plan members participate in community
- 29 engagement activities.
- 30 2. The waiver request submitted by the department shall
- 31 require that, unless an individual is exempt pursuant to
- 32 subsection 3, as a condition of eligibility for the Iowa health
- 33 and wellness plan, a recipient shall do one of the following:
- a. Work twenty hours or more per week, averaged on a monthly
- 35 basis.

- 1 b. Participate in and comply with the requirements of a work
- 2 program for twenty hours or more per week, as determined by the
- 3 department.
- 4 c. Volunteer twenty hours or more per week, as determined
- 5 by the department.
- 6 d. Meet a combination of work and work program participation
- 7 requirements for a total of twenty hours or more per week, as
- 8 determined by the department.
- 9 e. Participate in and comply with the PROMISE JOBS program
- 10 pursuant to chapter 239B.
- 11 3. The following individuals shall be exempt from the
- 12 requirements specified in subsection 2:
- 13 a. An individual medically certified as physically or
- 14 mentally unfit for employment.
- 15 b. A woman who is pregnant.
- 16 c. A parent or caretaker responsible for the care of a
- 17 dependent child under one year of age.
- 18 d. A parent or caretaker personally providing the care for a
- 19 dependent child with a serious medical condition or disability,
- 20 as determined by the department.
- 21 e. An individual receiving unemployment compensation and
- 22 complying with work requirements of the federal or state
- 23 unemployment compensation system.
- 24 f. An individual participating in a substance use disorder
- 25 treatment and rehabilitation program.
- 26 4. The department shall implement the Medicaid waiver upon
- 27 receipt of federal approval and shall adopt rules pursuant to
- 28 chapter 17A to administer the waiver provisions.
- 29 DIVISION V
- 30 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM ELIGIBLE FOODS
- 31 Sec. 15. SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM —
- 32 ELIGIBLE FOODS.
- 33 1. The department of health and human services shall
- 34 request a waiver from the food and nutrition service of the
- 35 United States department of agriculture to provide that, for

- 1 the purposes of state administration of the supplemental
- 2 nutrition assistance program, eligible foods as defined in 7
- 3 C.F.R. §271.2 include only those items defined as supplemental
- 4 foods in 7 C.F.R. §246.2 as specified in the most current Iowa
- 5 special supplemental nutrition program for women, infants, and
- 6 children approved foods list.
- 7 2. The department of health and human services shall
- 8 implement the waiver upon receipt of approval of the waiver.
- 9 Sec. 16. DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP
- 10 DOUBLE UP FOOD BUCKS PROGRAM SUPPLEMENTAL
- 11 APPROPRIATION. There is appropriated from the general fund of
- 12 the state to the department of agriculture and land stewardship
- 13 for the fiscal year beginning July 1, 2023, and ending June
- 14 30, 2024, in addition to any other funding appropriated for
- 15 such purpose for the same fiscal year, the following amount,
- 16 or so much thereof as is necessary, to be used for the purposes
- 17 designated:
- 18 To provide grants to support the double up food bucks
- 19 program administered by the Iowa healthiest state initiative
- 20 to make fresh fruits and vegetables sold at farmers markets,
- 21 grocery stores, and other participating locations accessible
- 22 to individuals and families who reside in this state and
- 23 receive assistance through the federal supplemental nutrition
- 24 assistance program:
- 25 \$ 1,000,000
- 26 A grant recipient that receives funding pursuant to this
- 27 section shall provide at least a dollar-for-dollar match of the
- 28 grant assistance.
- 29 Notwithstanding section 8.33, moneys appropriated under this
- 30 section shall not revert at the close of the fiscal year, but
- 31 shall remain available for the purposes designated.
- 32 Sec. 17. CONTINGENT EFFECTIVE DATE. The following takes
- 33 effect on the date the department of health and human services
- 34 receives federal approval of the waiver request relating to
- 35 supplemental nutrition assistance program eligible foods as

- 1 specified under this division of this Act, if the waiver is
- 2 approved:
- 3 The section of this division of this Act making a
- 4 supplemental appropriation to the department of agriculture
- 5 and land stewardship to provide grants to support the double
- 6 up food bucks program.
- 7 DIVISION VI
- 8 IMPLEMENTATION PROVISIONS
- 9 Sec. 18. IMPLEMENTATION PROVISIONS.
- 10 1. The department of health and human services shall request
- 11 federal approval including for any state plan amendment or
- 12 waiver necessary to administer this Act.
- 2. If the department of health and human services determines
- 14 that any provision of this Act would result in the denial
- 15 of funds or services from the federal government that would
- 16 otherwise be available or would be inconsistent with the
- 17 requirements of federal law or regulation, such provision shall
- 18 be suspended, but only to the extent necessary to eliminate the
- 19 inconsistency with federal requirements.
- 20 3. Unless otherwise provided in a division of this Act, the
- 21 department of health and human services shall implement the
- 22 provisions of this Act in an incremental fashion, beginning
- 23 July 1, 2023, with a goal of full implementation no later
- 24 than June 30, 2025, to minimize duplication of efforts and to
- 25 maximize coordination with the implementation time frames of
- 26 other departmental resource enhancements.
- 27 4. The provisions of this Act requiring federal approval
- 28 shall be implemented upon receipt of federal approval.
- 29 5. The provisions of this Act not requiring federal approval
- 30 shall be implemented as specified in this Act, or if not
- 31 specified in this Act, no later than June 30, 2025.
- 32 EXPLANATION
- 33 The inclusion of this explanation does not constitute agreement with 34 the explanation's substance by the members of the general assembly.
- 35 This bill relates to various public assistance programs.

1 DIVISION I. This division requires that prior to the 2 department of health and human services (HHS) awarding public 3 assistance benefits to an applicant, the applicant shall 4 complete a computerized identity authentication process to 5 confirm the identity of the applicant through the use of a 6 knowledge-based questionnaire consisting of financial and 7 personal questions tailored to assist persons without a bank 8 account or those who have poor access to financial and banking 9 services or who do not have an established credit history. 10 The identity authentication process and questionnaire may be 11 submitted online, in person, or via telephone by the applicant 12 or a person authorized by the applicant. The bill also 13 requires HHS to conduct an asset test on all members of the 14 household of an applicant for supplemental nutrition assistance 15 program (SNAP) benefits. The bill specifies the minimum 16 information, federal, state, and other data sources, and public 17 records that HHS must access prior to determining eligibility 18 for an applicant's SNAP benefits. The bill requires HHS to 19 enter into a memorandum of understanding with any department or 20 subunit of a department to obtain the information specified. 21 The bill's provisions do not apply if every member of the 22 applicant's household receives supplemental security income. 23 The bill authorizes HHS to adopt administrative rules to 24 administer the bill and requires HHS to submit an annual report 25 to the governor and the general assembly to assess the impact 26 of the bill. DIVISION II. This division relates to SNAP and Medicaid 27 28 program integrity by requiring HHS to, within specified time 29 frames, receive and review state and federal information 30 from various entities concerning individuals or individuals 31 in households enrolled in the SNAP or the Medicaid program 32 that indicates a change in circumstances that may affect 33 eligibility. The information relates to death, employment, 34 residency, incarceration, tax, and unemployment information 35 and involves the provision of such information to HHS by the

1 departments of workforce development, corrections, and revenue, 2 and information identified by out-of-state electronic benefit 3 transfer transactions. Additionally, the bill requires HHS to, 4 on at least a monthly basis, cross-check information relating 5 to individuals in households enrolled in SNAP or the Medicaid 6 program, as applicable, with specified federal databases 7 maintained by the United States social security administration, 8 the United States department of health and human services, the 9 United States department of housing and urban development, and 10 the United States federal bureau of investigation. With regard 11 to the Medicaid program only, the bill also requires that prior 12 to determining eligibility for the Medicaid program, HHS shall 13 access information for every member of an applicant's household 14 from the data sources outlined in the bill and conduct a review 15 of nationwide public records data sources of physical asset 16 ownership. The data sources may include but are not limited to 17 records of real property and automobiles, watercraft, aircraft, 18 luxury vehicles, and any other vehicles owned by the applicant. 19 An applicant for Medicaid must also provide proof of residency. 20 The bill also requires an applicant for SNAP benefits to 21 cooperate with the child support recovery unit as a condition 22 of eligibility as specified under federal law. 23 The bill also directs HHS to request federal approval 24 for a Medicaid section 1115 demonstration waiver to suspend 25 requirements to use prepopulated eligibility renewal forms 26 and to renew eligibility automatically based on available 27 information. 28 DIVISION III. This division requires HHS to seek federal 29 approval of an amendment to the section 1115 demonstration 30 waiver for the Iowa health and wellness plan to provide both 31 of the following: (1) that an Iowa health and wellness 32 plan member who is not otherwise exempt from payment of a 33 monthly contribution, who is subject to payment of a monthly 34 contribution as the result of failure to complete required 35 healthy behaviors, and whose eligibility for the program is

1 terminated due to nonpayment of monthly contributions shall be 2 allowed to subsequently reenroll in the program without first 3 paying any outstanding monthly contributions, if the member has 4 not been terminated from the program previously for nonpayment 5 of monthly contributions, and (2) following an initial 6 termination from the Iowa health and wellness plan, if an Iowa 7 health and wellness plan member is subsequently terminated 8 from the program for nonpayment of monthly contributions, the 9 member shall be subject to payment of any outstanding monthly 10 contributions accrued since the subsequent termination and not 11 to exceed program limits prior to reenrollment in the program. 12 The bill does not apply to an Iowa health and wellness plan 13 member who is deemed to be in substantial compliance with the 14 requirement to complete a wellness examination by providing 15 proof of a scheduled examination appointment if the appointment 16 is scheduled no later than 90 days beyond the end of the 17 applicable enrollment period. DIVISION IV. This division requires HHS to submit a request 18 19 for federal approval by July 1, 2023, and annually by July 1, 20 thereafter until federal approval is received, for a waiver 21 to require that as a condition of eligibility, Iowa health 22 and wellness plan members participate in community engagement 23 activities. The bill specifies the types of community 24 engagement activities to be required under the waiver submitted 25 and provides exceptions to required participation in community 26 engagement activities. The bill directs HHS to implement 27 the waiver upon receipt of federal approval and to adopt 28 administrative rules to administer the waiver provisions. 29 DIVISION V. This division requires HHS to request a waiver 30 from the United States department of agriculture, food and 31 nutrition service, to provide that the eligible foods under 32 the state administration of SNAP only include those items 33 defined as supplemental foods in the most current Iowa special 34 supplemental nutrition program for women, infants, and children 35 (WIC) approved food list. The department is directed to

1 implement the waiver upon receipt of approval of the waiver. 2 The division also relates to the double up food bucks 3 program by making a supplemental appropriation from the general 4 fund of the state to the department of agriculture and land 5 stewardship for fiscal year 2023-2024, in addition to any other 6 funding appropriated for such purpose for the same fiscal 7 year, to provide grants to support the double up food bucks 8 program administered by the Iowa healthiest state initiative 9 to make fresh fruits and vegetables sold at farmers markets, 10 grocery stores, and other participating locations accessible to 11 individuals and families who reside in this state and receive 12 assistance through SNAP. The division requires a double 13 up food bucks program grant recipient to provide at least 14 a dollar-for-dollar match of the grant assistance. Moneys 15 appropriated under the division do not revert at the close of 16 the fiscal year but remain available for the purposes of the 17 double up food bucks program. The supplemental appropriation for the double up food bucks 18 19 program takes effect on the date HHS receives federal approval 20 of the SNAP waiver, if the waiver is approved. 21 DIVISION VI. This division provides implementation 22 provisions for the bill. The bill requires HHS to request 23 federal approval including for any state plan amendment or 24 waiver necessary to administer the bill. If HHS determines 25 that any provision of the bill would result in the denial 26 of funds or services from the federal government that would 27 otherwise be available or would be inconsistent with the 28 requirements of federal law or regulation, such provision shall 29 be suspended, but only to the extent necessary to eliminate 30 the inconsistency with federal requirements. Unless otherwise 31 provided in a division of the bill, HHS shall implement the 32 provisions of the bill in an incremental fashion, beginning 33 July 1, 2023, with a goal of full implementation no later 34 than June 30, 2025, to minimize duplication of efforts and to 35 maximize coordination with the implementation time frames of

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- 1 other departmental resource enhancements. The provisions of
- 2 the bill requiring federal approval shall be implemented upon
- 3 receipt of federal approval. The provisions of the bill not
- 4 requiring federal approval shall be implemented as specified in
- 5 the bill, and if it not specified in the bill, then not later
- 6 than June 30, 2025.